

**STATE OF HAWAII  
BOARD OF EDUCATION**

**SPECIAL MEETING**

Garrett Toguchi, Chairperson  
Lei Ahu Isa, First Vice Chairperson  
Karen Knudsen, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

John Penebacker  
Herbert Watanabe  
Kelly Maeshiro

NOTICE OF MEETING

Monday, January 11, 2010  
1:00 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404, Board Room  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY AND PETITIONS
- III. \* EXECUTIVE SESSION ON THE PERSONNEL MATTER RELATING TO THE APPOINTMENT OF MS. KATHRYN MATAYOSHI TO THE POSITION OF INTERIM SUPERINTENDENT OF EDUCATION
- IV. DISCUSSION/RECOMMENDATION RELATING TO THE SUPERINTENDENT OF EDUCATION POSITION
- V. ADJOURNMENT

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Toguchi, Board Chairperson